

**REGULAR MEETING
NOVEMBER 21, 2023
BOROUGH COUNCIL**

Council President Manginelli called the Regular Meeting to order at 7:30 PM.

The Borough Clerk read the following statement: "Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by posting on the bulletin board at Borough Hall and by notification to the Asbury Park Press, the Newark Star Ledger, and the Coaster at least 48 hours prior to this meeting and filing with the Borough Clerk all on December 20, 2022."

ROLL CALL (Regular Meeting)

PRESENT: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

ABSENT: None

ALSO PRESENT: Michelle Hutchinson, Borough Clerk
Kevin Starkey, Director of Law
Charles Terefenko, Business Administrator
Thomas Fallon, Director of Finance

All present stood for a salute to the Flag.

APPROVAL OF MINUTES

Dr. Dobrin offered a motion to approve the October 3, 2023, Regular Session Meeting Minutes seconded by Mrs. Clay.

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci

ABSTAIN: Mr. Manginelli

NAYS: None

ABSENT: None

Mr. Nesci offered a motion to approve the October 17, 2023, Regular and Executive Session Meeting Minutes seconded by Ms. Buckley.

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli

ABSTAIN: None

NAYS: None

ABSENT: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Mr. Manginelli announced there is a proclamation listed on the agenda tonight: Seabrook's 25th Anniversary.



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Director of Finance - Thomas Fallon

Mr. Fallon reported on the 2023 Best Practices Inventory. He explained the categories and the scoring system and stated that the Borough received a high score of 39 points out of the 42 possible points which will provide the Borough with the final State Aid payment.

Administrator – Mr. Terefenko

Mr. Terefenko commented on resolutions in the consent agenda R-23-168 and R-23-169. He thanked Senator Vin Gopal for assisting with the \$600,000 grant funding from Department of Community Affairs for the softball fields and another \$50,000 to assist with security and infrastructure improvements at the Police Department and DPW building.

Director of Law- Kevin Starkey

Mr. Starkey had no report.

Borough Clerk – Michelle Hutchinson

Ms. Hutchinson had no report.

Council's Reports

-Ms. Buckley as liaison to the Environmental Commission and Mrs. Clay on the Green Team, she thanked everyone involved who helped the Borough reach bronze certification for Sustainable New Jersey and Rookie of the Year award from the State for a new town in the program. Everyone involved from the Borough was present for the award ceremony at the NJ Municipal League Conference. Environmental Commission meeting will be held December 14th and upcoming events are the tree lighting on December 10th and Menorah lighting on December 7th.

-Mrs. Clay stated the Trunk or Treat event was outstanding and thanked the Recreation Department for another well-planned event. She attended the Board of Education meeting on October 26th and noteworthy was the state assessment for K-8 that they are still working hard on COVID catchup. She congratulated Mr. Wexler who is retiring with 40+ years of service and Mr. Nappi of MRHS being honored with the State Teacher of the Year award and will be recognized by Council at the December 19th meeting. Mrs. Clay attended a ribbon cutting for a new business at Jersey Shore Premium Outlets called Chocolate Moonshine. She also attended the award ceremony at the NJML Conference and complimented the group's tenacity and efforts which helped to win the environmental award and certification.

-Dr. Dobrin commented on Resolution R-23-173 which is the library renovation contract and spoke about the results of the bidding process. He thanked the Mayor, Administrator, Borough Engineer, CFO and Attorney for all their work. The library board is also happy with this result. Dr. Dobrin provided an overview of an article regarding the services to be provided by the future Vogel Medical Campus being built in Tinton Falls.

-Mr. Nesci reported on the Planning Board application submitted and approved for Martino Studio, 34 Apple Street. Mr. Nesci suggested forming an Economic Development Committee. He also attended the NJML Conference and attended many great classes. He noted if passed, Resolution R-23-166, congratulations to Mr. Baldwin.

-Mr. Manginelli had no report.

ORDINANCES FOR INTRODUCTION

There were no ordinances for introduction this evening.

ORDINANCES FOR FINAL CONSIDERATION

There were no ordinances for adoption this evening.

PUBLIC DISCUSSION

Mrs. Clay offered a motion to open the Public Discussion, seconded by Dr. Dobrin.

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ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Manginelli asked the Clerk if there were any public comments submitted and the response was none.

Brendan Tobin, 5 Chestnut Court – Mr. Tobin commented on the great job on the Best Practices Inventory score. Congratulated the Environmental Commission on the award at the NJML Conference stating it was excellent work. Personally, I am very grateful for the cancer institute being built here. He complimented the DPW staff on their excellent service to our residents and stated he is in favor of fixing the library.

Brian Perry, 29 Columbia Drive – Mr. Perry is the Vice President of the TF Library Association, and he thanked the Mayor and Council on behalf of all the Library Board members for their efforts and support of the library renovation. He is hopeful the renovations will be completed by February and soon after opened to the public again.

Ellen Goldberg, 90 Glenwood Drive – Ms. Goldberg thanked Ms. Buckley and Mrs. Clay as being the driving force behind the Green Team receiving the bronze award. Congratulated Mr. Nappi on his award achievement. She wished everyone a Happy Thanksgiving.

Zachary Neis, 7 Pica Place – Mr. Neis, an EMS volunteer, expressed his concerns as to the closure of EMS South and Monmouth County Sheriff's Office providing EMS operations in January. He thanked the Council for having funded the EMS services.

Mitch Kulberg, 21 Cedar Place – Mr. Kulberg congratulated Ms. Buckley, Mrs. Clay, and Mr. Nesci for their election victory. He asked for further clarification on the EMS subject. Mr. Starkey provided an explanation stating the County is to form its own EMS Division which will be stationed here in Tinton Falls. They will hire any of the previously paid EMS volunteers and they will continue exactly as they were before regarding their shift schedules. The goal is to provide equal or better service to the Tinton Falls residents at a better cost to the taxpayers. January is a target date but maybe be later. Initially the service will include Tinton Falls and Eatontown with possibly Colts Neck and Oceanport.

Christina Emrich, 21 Thors Road – Ms. Emrich, an EMS volunteer, expressed her concerns over the plan shared by the Sheriff. She explained how the current EMS service and equipment is used in Tinton Falls and stated they have mutual aid agreements with the surrounding towns including assistance from Oakhurst and Wanamassa like a regional service.

There being no further comments, Dr. Dobrin offered a motion to close the Public Discussion, seconded by Mrs. Clay.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: None
ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

Ms. Buckley and Mr. Manginelli attended the Veterans Day Soldier On celebration which was wonderful. Concerning the EMS discussion, she wanted to make clear under our form of government the Council does not act, they can ask questions, but the Administration is the one who makes the decision. She asked Mr. Stakey if we would have a shared service agreement or contract with the County. Mr. Starkey stated we would not have a shared service agreement or a contract.

RESOLUTIONS

Mrs. Clay offered a motion to approve Resolution R-23-166, seconded by Mr. Nesci.

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli
ABSTAIN: None
NAYS: None
ABSENT: None

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**RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY OF MONMOUTH COMMUNITY
DIVISION ON AGING, DISABILITIES, AND VETERAN SERVICES**

WHEREAS the Monmouth County Division on Aging, Disabilities, and Veteran Services HUB Program is seeking a representative from each municipality to represent and spread the word about the important services provided; and

WHEREAS, the Mayor wishes to appoint Gary Baldwin as the representative for the Borough of Tinton Falls; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that Gary Baldwin is hereby appointed to serve as the Borough's Representative to the Monmouth County Division on Aging, Disabilities and Veterans Services HUB program for a term extending from November 21, 2023 through December 31, 2024.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the offices of the Monmouth County Division on Aging, Disabilities and Veterans Services, 3000 Kozloski Road, Freehold, NJ 07728.

CONSENT AGENDA

Dr. Dobrin offered a motion to approve the Consent Agenda, seconded by Mr. Nesci.

ROLL CALL

AYES: Ms. Buckley, Mrs. Clay, Dr. Dobrin, Mr. Nesci, Mr. Manginelli
ABSTAIN: None
NAYS: None
ABSENT: None

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-167

**RESOLUTION REVIEWING AND APPROVING THE ANNUAL COMPENSATION FOR THE BOARD
COMMISSIONERS OF FIRE DISTRICT NO. 1**

WHEREAS, the Tinton Falls Fire District No. 1 authorized and approved annual compensation for 2024 for the Board of Fire Commissioners via the adoption of Resolution No. 17-23; and

WHEREAS, N.J.S.A. 40A:14-88 requires the salaries of members of the Board Commissioners of Fire Districts to be reviewed and approved annually by the governing body; and

WHEREAS, the Mayor and Borough Council have reviewed the proposed annual compensation for the members of the Board of Fire Commissioners as follows: four thousand dollars (\$4,000.00) per commissioner;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of Tinton Falls:

1. The proposed 2024 annual compensation of the Board of Fire Commissioners of Tinton Falls Fire District No. 1 is approved.
2. A certified copy of this Resolution shall be provided to the Board of Fire Commissioners of Tinton Falls Fire District No. 1.

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-168

**RESOLUTION - AUTHORIZING TRANSFERS BETWEEN BUDGET
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the transfers between the 2023 budget appropriations be made as follows:

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| <u>Current Budget Appropriation</u> | <u>From</u> | <u>To</u> |
|--|---------------|---------------|
| Group Insurance for Employees | \$ 50,000.00 | |
| Division of Administration – O/E Info. Tech. | | \$ 10,000.00 |
| Division of Streets – O/E | 30,000.00 | |
| Division of Building and Grounds – O/E | | 30,000.00 |
| Division of Recreation – S&W | | 35,000.00 |
| Maintenance of Parks - O/E | | 5,000.00 |
| Division of Sanitation – S&W | 30,000.00 | |
| Landfill/Solid Waste Disposal Costs | | 30,000.00 |
| | \$ 110,000.00 | \$ 110,000.00 |

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-169

RESOLUTION AUTHORIZING THE BOROUGH OF TINTON FALLS TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$600,000.00

WHEREAS, the Borough of Tinton Falls desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$600,000.00 to carry out a project to construct new synthetic turf and natural grass/clay softball fields and associated site improvements at the Sycamore Recreation Complex for the Borough of Tinton Falls.

BE IT THEREFORE RESOLVED, that the Borough of Tinton Falls does hereby authorize the application for such a grant; and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Tinton Falls and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-170

RESOLUTION AUTHORIZING THE BOROUGH OF TINTON FALLS TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$50,000.00

WHEREAS, the Borough of Tinton Falls desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$50,000.00 to carry out a project to complete various safety and security improvements to Borough Hall and the Department of Public Works complex for the Borough of Tinton Falls.

BE IT THEREFORE RESOLVED, that the Borough of Tinton Falls does hereby authorize the application for such a grant; and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Tinton Falls and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-171

RESOLUTION AUTHORIZING A ONE (1) YEAR CONTRACT WITH MONMOUTH COUNTY SPCA FOR ANIMAL CONTROL SERVICES FOR THE YEAR 2024

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WHEREAS, the Borough of Tinton Falls requires services for animal control on a daily basis as well as a facility to keep stray animals that are picked up, injured etc.; and

WHEREAS, the Monmouth County SPCA, 260 Wall Street, Eatontown, NJ 07724, provides the services required as detailed in the contract attached hereto and made part hereof; and

WHEREAS, this is a one (1) year contract at the rate of \$2,500 per month for a total of \$30,000 for one year as well as other miscellaneous fees included in the attached contract; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey as follows:

- 1) That the Mayor and Borough Clerk are hereby authorized and directed to enter into a one (1) year contract with Monmouth County SPCA, 260 Wall Street, Eatontown, NJ 07724 for the provision of animal control services for the fees set forth therein; and
- 2) That a copy of this Resolution be forwarded to the Township of Freehold along with a copy of the executed contract.

I hereby certify funds are available contingent upon the necessary funds being appropriated by the governing body in the 2024 budget from: Animal Control

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-172

RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES – T & M ASSOCIATES 2024 ROAD IMPROVEMENT PROGRAM

WHEREAS, the Borough of Tinton Falls has a need for professional engineering services for the 2024 Road Improvement Program; and

WHEREAS, T & M Associates is the Borough Engineer as approved by Resolution R-23-011 adopted on January 3, 2023; and

WHEREAS, these services will include design, preparation of construction plans and specifications, bidding, contract administration, and inspection as described in the proposal attached dated November 13, 2023; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$295,000; and

WHEREAS, this contract will be for one year from date of award;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that T & M Associates, 11 Tindall Road, Middletown, NJ 07748-2792, is hereby authorized to provide professional engineering services as described in proposal dated November 13, 2023 for an amount not to exceed \$295,000; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish a public notice of this Resolution as required by law.

I hereby certify funds are available from: Ordinance #23-1502

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-23-173

**RESOLUTION OF AWARD OF CONTRACT #23-2
TINTON FALLS PUBLIC LIBRARY RENOVATION**

WHEREAS, six (6) bids were received on Friday, November 3, 2023 for Contract #23-2 for the Tinton Falls Public Library Renovation; and

WHEREAS, West End - Kelly Builders, LLC, 14 Bridgewater Drive, Oceanport, NJ 07757 submitted the lowest responsible bid in the amount of \$378,868 for the above contract; and

WHEREAS, the Director of Law has found the bid to be in order, and Thomas P. Neff, P.E., P. P., C.M.E., Borough Engineer recommends award based on the bid report attached dated November 13, 2023; and

NOW, THEREFORE BE IT RESOLVED that West End - Kelly Builders, LLC, 14 Bridgewater Drive, Oceanport, NJ 07757 be awarded a contract in the amount of \$378,868 for the Tinton Falls Public Library Renovation Project;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract for the Borough of Tinton Falls as specified herein above.

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I hereby certify funds are available from: Ordinance 22-1496

**BOROUGH OF TINTON FALLS
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R-23-174

**RESOLUTION AUTHORIZING THE AWARD OF A “NON-FAIR AND OPEN” CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES
CONTRACT PS #2-23**

WHEREAS, the Borough of Tinton Falls has a need for professional Engineering services as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, such professional services can only be provided by licensed professionals in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836 is so recognized; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$85,400 for professional Engineering services related to the Sycamore Recreation Complex Softball Fields Improvement; and

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836 is hereby retained to provide professional Engineering services related to the Sycamore Recreation Complex Softball Fields Improvement for an amount not to exceed \$85,400;

I hereby certify funds are available from: Ordinance #23-1503

**BOROUGH OF TINTON FALLS
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R-23-175

RESOLUTION-REFUNDING RECREATION FEES

WHEREAS, fees were collected for our recreational program(s).

WHEREAS, said money was deposited by the Borough of Tinton Falls.

WHEREAS, the Recreation Superintendent was informed the following registered player(s) were unable to participate in our recreational program(s). A refund in the amount listed shall be issued to each participant.

| Program | Deposit Date | Payee | Amount Paid | Processing Fee Applied | Refund Amount |
|----------------|---------------------|--------------|--------------------|-------------------------------|----------------------|
| Rec Wrestling | 10/20/2023 | Boone | \$195.00 | \$10.00 | \$185.00 |

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the multiple refunds in the amount listed in the “Refund Amount” column be issued.

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R-23-176

RESOLUTION - REFUNDING TAX OVERPAYMENT TO BE APPLIED TO 2023 TAXES

WHEREAS, an overpayment of 2022 taxes on the following property has been paid in error in the year 2022 by the Title Company.

| <u>Name</u> | <u>Block</u> | <u>Lot</u> | <u>Amount</u> |
|--|--------------|------------|---------------|
| Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724 | 75 | 5 | \$1,349.16 |

Re: Charles Pittman
4 Spring Court

and,

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WHEREAS, said payment has resulted in an overpayment of the 2022 taxes totaling \$1,349.16 as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$1,349.16, is hereby approved for the aforementioned property. Said overpayment shall be applied to 2023 taxes.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$1,349.16.

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R-23-177

RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, overpayments of 2023 Taxes have been made as a result of duplicate payments made in error for the year 2023.

| <u>Name</u> | <u>Block</u> | <u>Lot</u> | <u>Amount</u> |
|-------------|--------------|------------|---------------|
|-------------|--------------|------------|---------------|

(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and,

WHEREAS, said duplicate payments have resulted in overpayments of the 2023 taxes by Mortgage Companies, and Homeowners in the total amount of \$9,533.77, as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that refunds totaling \$9,533.77 are approved for the attached properties.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the total amount of overpayments to be \$9,533.77.

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R-23-

RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2023 Taxes has been made as a result of a Tax Court of New Jersey reduction in the assessed value for the year 2023 to property known as.

| <u>Name</u> | <u>Block</u> | <u>Lot</u> | <u>Amount</u> |
|--|--------------|------------|---------------|
| Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724 | 15.03 | 16.05 | \$3,643.52 |

Re: HCRI NY – NJ Properties, LLC
1 Hartford Drive

and,

WHEREAS, said reduction has resulted in an overpayment of the 2023 taxes by the property owner in the amount of \$3,643.52, as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$3,643.52 is hereby approved for the aforementioned property. Said refunds shall be applied to 2024 taxes due as specified in the Stipulation of Settlement.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$3,643.52.

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R-23-179

RESOLUTION - REFUNDING SEWER CONNECTION FEES

WHEREAS, Hovtown, Inc, Robert Carton and the Borough of Tinton Falls entered into an agreement, dated December 27, 1985, relieving the Developers of the obligation to pay the per unit Sewer Connection Fee imposed by

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the Borough, and,

WHEREAS, This development is now known as Ironworks at Tinton Falls and is currently owned by D.R.Horton, Inc. – New Jersey, and

WHEREAS, D.R. Horton, Inc. – New Jersey made Sewer Connection payments for 18 units, and

WHEREAS, The Borough of Tinton Falls wishes to refund the Sewer Connection Fees paid by the Developer, to property known as:

| <u>Name</u> | <u>Block</u> | <u>Lot</u> | <u>Amount</u> |
|---|--------------|------------|---------------|
| D.R. Horton, Inc. – New Jersey Attn: Jenna Gannon 2040 Briggs Road, Suite A Mt. Laurel, NJ 08054 | 150.03 | 71 | \$79,200.00 |

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$79,200.00 is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls, hereby certify the amount of overpayment to be \$79,200.00.

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R-23-180

RESOLUTION-REFUNDING FIREARMS REPORT FEE

WHEREAS, fees were collected for a firearms report.

WHEREAS, said money was deposited by the Borough of Tinton Falls.

WHEREAS, the resident is due a partial refund for the firearms report.

| Payee | Address | Refund Amount |
|--------------|---|----------------------|
| Isreal Ulloa | 38 Edison Ave Tinton Falls, NJ 07724 | \$125.00 |

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the refund in the amount listed in the “Refund Amount” column be issued.

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R-23-181

RESOLUTION – APPROVAL OF BILLS – NOVEMBER 21, 2023

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending November 21, 2023; and

WHEREAS, the Borough Council has reviewed said claims.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

SUMMARY

| | |
|------------------------|----------------------------|
| GENERAL | 406,781.02 |
| SEWER UTILITY | 54,359.17 |
| GENERAL CAPITAL | 41,531.75 |
| GRANT FUND | 8,766.94 |
| TRUST FUNDS | 58,315.74 |
| DOG TRUST FUND | 3,350.40 |
| ESCROW | 130320.64 |
| ADDITIONS | <u>1,373,415.42</u> |
| TOTAL | 2,076,841.08 |

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EXECUTIVE SESSION

ADJOURNMENT

Mrs. Clay offered a motion to adjourn, seconded by Mr. Nesci.

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: None

ABSTAIN: None

TIME: 8:05pm

Respectfully Submitted,

Michelle Hutchinson, Borough Clerk

John Manginelli, Council President

APPROVED AT A MEETING HELD ON: